

GOVERNMENT OF ANDHRA PRADESH  
ABSTRACT

PUBLIC SERVICES – Commercial Taxes Department – Allegation of corruption and irregularities against the officials of Commercial Taxes Check Post, Wankidi of Adilabad District – Surprise check conducted on 13.3.2005 by ACB Authorities – Departmental action against Sri K. Balaswamy, formerly Deputy Commissioner (CT), Adilabad (presently Retired) – Initiated – Charges Issued – Written Statement of Defence Submitted – Enquiry Officer appointed – Enquiry Report submitted – Further action dropped – Orders – Issued.

---

REVENUE (VIG.I) DEPARTMENT

**G.O. (Rt.) No. 1125.**

**Dt.16.08.2010.**

Read the following:-

- 1) Memo No.10397/Vig.I(2)/2005-3, dt.28.10.2006.
- 2) Sri K. Balaswamy, DC (CT) WSD, dt.19.06.2007.
- 3) G.O. (Rt.) No.129, Revenue (Vig.I) Department, dt.10.01.2008.
- 4) Dr. Prashant Mahapatra, IAS., COI, Enquiry Report C.No.56/COI9PM)/08, dt.26.04.2010.

...

**OR D E R:**

In the reference first read above, Charges were framed and against Sri K. Balaswamy, formerly Deputy Commissioner (CT), Adilabad (presently Retired), alleging that he failed to take appropriate steps to control the staff of Commercial Taxes Check Post, Wankidi from indulging in corrupt activities and failed to maintaining absolute integrity which were noticed by the ACB at the time of surprise check conducted on 13.03.2005.

2) In the reference second read above, Sri K. Balaswamy, formerly Deputy Commissioner (CT), Adilabad (presently Retired) has submitted his written statement of defence stating that he joined duty on 11.02.2005 and 13.03.2005 on which surprise check was conducted, relates to pre-introductory period of A.P. VAT Act i.e., on 01.04.2005 during which he was engaged in organizing and conducting of training classes to the Officers and Staff of the Department.

3) And whereas in the reference third read above, Dr. Prashant Mahapatra, IAS., Member, Commissioner of Inquiries was appointed as Inquiring Authority to inquire into the charges framed against Sri K. Balaswamy, formerly Deputy Commissioner (CT), Adilabad (presently Retired).

4) In the reference fourth read above, the Enquiry Officer has submitted his Enquiry Report and found that the charge of supervisory failure, framed against Sri K. Balaswamy, formerly Deputy Commissioner (CT), Adilabad (presently Retired) is not substantiated.

5) Government, after careful examination of the matter in detail, hereby decide to drop further action against Sri K. Balaswamy, formerly Deputy Commissioner (CT), Adilabad (presently Retired) and accordingly further action is dropped against him.

6) The Commissioner of Commercial Taxes shall take necessary action accordingly.

( BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH )

ASUTOSH MISHRA  
PRINCIPAL SECRETARY TO GOVERNMENT

To

Sri K. Balaswamy, formerly Deputy Commissioner (CT), Adilabad  
(presently Retired) through the Commissioner of Commercial Taxes,  
A.P., Hyderabad.

The Commissioner of Commercial Taxes, A.P., Hyderabad.

Copy to:-

The Director General, Anti Corruption Bureau, A.P., Hyderabad.  
The Secretary, A.P. Vigilance Commission, Secretariat, Hyderabad.  
The Revenue (CT.I) Department.  
The District Treasury Officer, Adilabad.  
The Director of Treasuries & Accounts, A.P., Hyderabad.  
The Accountant General, A.P., Hyderabad.  
File/SF/SCs.

// FORWARDED :: BY ORDER //

SECTION OFFICER